

**Northfield Town School District**  
**Board of School Directors' Regular Meeting Minutes**  
**August 7, 2017 – 6:30 PM**  
**Brown Public Library Community Room**  
**Approved: 9/5/17**

**Present:** Michael Bailey, Board Member; Sophia Bennett, Vice-Chair; Peter Evans, Board Member; Laurie Gossens, WSSU Superintendent; Wayne Howe, NES Principal/WSSU Superintendent; Ben Brownell, RVS/NES Principal.  
(Bennett chaired meeting, Evans was clerk)

**1.0 Call to Order:** The meeting was called to order by Sophia Bennet at 6:34 p.m.

**2.0 Community Engagement:** none

**3.0 Approve Consent Agenda:** A motion was made by Michael Bailey and seconded by Peter Evans. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

3.1 Regular Meeting Minutes from June 5, 2017 (Exhibit 3.1)

3.2 Special meeting Minutes from June 19, 2017 (Exhibit 3.2)

3.3 Bills and Orders Summary (Exhibit 3.3)

**4.0 Reports**

4.1 Superintendent's Report (Exhibit 4.1)

Superintendent Gossens reviewed her report as submitted and included in Board packet (see report for specifics).

**5.0 Board Work Discussion and Action**

5.1 Discussion and Action on scheduled Board meetings and times (Exhibit 5.1): Dates were distributed to the Board and reviewed by the superintendent. Peter Evans made a motion to approve and was seconded by Michael Bailey. Vote: Yes – 3; No – 0; Abstention – 0.

5.2 First Reading of Policy 31 "Travel Reimbursement" (Exhibit 5.2): A motion to approve was made by Michael Bailey and seconded by Peter Evans. Vote: Yes – 3; No – 0; Abstention – 0.

5.3 First Reading of Policy 32 "Food Service and Other Purchases Procurement Policy" (Exhibit 5.3): A motion to approve was made by Peter Evans and seconded by Michael Bailey. Vote: Yes – 3; No – 0; Abstention – 0.

5.4 First Reading of Policy 33 "Prevention of Conflict of Interest in Procurement" (Exhibit 5.4): A motion to approve was made by Michael Bailey and seconded by Peter Evans. Vote: Yes – 3; No – 0; Abstention – 0.

5.5 First Reading of Policy RP.25 Federal Child Nutrition Act Wellness Policy (Exhibit 5.5): A motion to approve was made by Michael Bailey and seconded by Peter Evans. Vote: Yes – 3; No – 0; Abstention – 0.

**6.0 Future Board Meetings**

NSD September 5, 2017 Brown Public Library Community Room 6:30 *p.m.*

Change to 5:00 for start time.

WSSU October 10, 2017 Roxbury Village School Library 5:30 *p.m.*

Change to 5:30 for start time.

**8.0 Adjournment:** The meeting was adjourned at 7:00 p.m.

Respectfully submitted,  
Peter Evans, Acting Clerk